



# DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois  
Incorporated 1969

## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Darien Police Pension Fund will conduct a regular meeting on July 31, 2013 at 7:00 PM at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Minutes
- 5) Accountant's Report
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
- 6) Investment Reports
  - a) Portfolio Review - Sawyer Falduto Asset Management
  - b) Portfolio Review - MB Financial
  - c) Review/Update Investment Policy
- 7) Old Business
  - a) Trustee Training
- 8) New Business
  - a) Application for Membership – Carol Camacho
  - b) Board Appointee – Patrick Murphy
  - c) Election of Officers – President, Vice President, Secretary, Assistant Secretary, FOIA/OMA
  - d) Six Month Review of Closed Meeting Minutes
  - e) Discuss/Approve Coalition for Qualified Plan Status Contribution
- 9) Correspondence & Reports
  - a) IDOI Annual Statement
  - b) Affidavits of Eligibility – CharMaine Burnett Letter
  - c) Active Member File Maintenance Update
- 10) Attorney's Report
  - a) Legal Updates
  - b) Borsilli Update
  - c) Annual IME - Vlach
- 11) Closed Executive Session, if required
- 12) Adjournment

Posted on: July 29, 2013

by: Anton Hruby, Vice President